

United States Bankruptcy Court
Eastern District of North Carolina

In re:
International Heritage, Inc.
Debtor

Case No. 98-02675-SWH
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0417-5

User: parker_we
Form ID: van126

Page 1 of 2
Total Noticed: 1

Date Rcvd: Nov 16, 2017

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Nov 18, 2017.

NO NOTICES MAILED.

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
cr +E-mail/Text: cmecf@dilksknopik.com Nov 17 2017 02:07:53 Dilks & Knopik, LLC,
35308 SE Center Street, Snoqualmie, WA 98065-9216

TOTAL: 1

***** BYPASSED RECIPIENTS *****

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Nov 18, 2017

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on November 16, 2017 at the address(es) listed below:

Brian J. Dilks on behalf of Interested Party Dilks & Knopik, LLC cmecf@dkllc.com,
brian.dilks@dilksknopik.com;dilksknopik@ecf.courtdrive.com
David F. Meschan on behalf of Defendant Michael Senio dmeschan@meschanlaw.com,
tkelly@meschanlaw.com
David F. Meschan on behalf of Defendant Leapfrog Marketing, Inc. dmeschan@meschanlaw.com,
tkelly@meschanlaw.com
David W. Boone on behalf of Defendant Travel Experts, Inc. dboone@ncdoj.gov
Douglas Q. Wickham on behalf of Defendant Egw Personnel Services, Inc. efile@stubbssperdue.com
Gerald A Jetter, Jr. on behalf of Defendant Niagara Frontier Travel Services, Inc.
jeb@jutterlaw.com, kathy@jutterlaw.com;plyles@windstream.net
Gerald A Jetter, Jr. on behalf of Defendant Modern Health Strategies, L.L.C.
jeb@jutterlaw.com, kathy@jutterlaw.com;plyles@windstream.net
Holmes P Harden hharden@williamsmullen.com,
karruda@williamsmullen.com;hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfcbis.com
Holmes P Harden on behalf of Trustee Holmes P Harden hharden@williamsmullen.com,
karruda@williamsmullen.com;hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfcbis.com
J. Michael Malone on behalf of Defendant Dee Brothers mmalone@hendrenmalone.com
J. Michael Malone on behalf of Defendant John Brothers mmalone@hendrenmalone.com
James B Angell on behalf of Defendant Jewels By Evonne, Inc. jangell@hsfh.com,
jmcinnes@hsfh.com;ccoe@hsfh.com;mmurdock@hsfh.com
James B Angell on behalf of Defendant Evonne Eckenroth jangell@hsfh.com,
jmcinnes@hsfh.com;ccoe@hsfh.com;mmurdock@hsfh.com
James B Angell on behalf of Defendant Quality Builders, Inc. of Raleigh jangell@hsfh.com,
jmcinnes@hsfh.com;ccoe@hsfh.com;mmurdock@hsfh.com
James B Angell on behalf of Defendant 2021.Interactive, LLC jangell@hsfh.com,
jmcinnes@hsfh.com;ccoe@hsfh.com;mmurdock@hsfh.com
James B Angell on behalf of Defendant Harrah's Operating Company, Inc. jangell@hsfh.com,
jmcinnes@hsfh.com;ccoe@hsfh.com;mmurdock@hsfh.com
James T. Johnson on behalf of Plaintiff Holmes P Harden, Trustee jjohnson@jtlaw.com
Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company of Michigan
joleynik@brookspierce.com
Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com
Jeffrey E. Oleynik on behalf of Defendant Tig Specialty Insurance Company
joleynik@brookspierce.com
John Mark Stern on behalf of Creditor Texas Comptroller of Public Accounts
john.stern@oag.texas.gov, bk-mbecker@oag.texas.gov
John S. Williford, Jr. on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com
Kim Sherrie Sawyer on behalf of Creditor F Lynn Gravley data@tlsgltd.com
Kim Sherrie Sawyer on behalf of Creditor Daming Cao data@tlsgltd.com
Kim Sherrie Sawyer on behalf of Creditor Jianying Kong data@tlsgltd.com

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Page 2 of 2
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Date Rcvd: Nov 16, 2017

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Kim Sherrie Sawyer on behalf of Creditor Jackie D. Kemnitz data@tsgltd.com
Michael L. Geller on behalf of Creditor Anita Geller mlgeller@mac.com
Michael L. Geller on behalf of Creditor Michael Geller mlgeller@mac.com
Neal Fowler on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov,
usance.ecfcivil2@usdoj.gov
Paul T. Flick on behalf of Defendant Dmax Imaging Incorporated pflick@jordanprice.com,
astyres@jordanprice.com
Paul T. Flick on behalf of Defendant Printing Plus, Inc. pflick@jordanprice.com,
astyres@jordanprice.com
Richard D Sparkman on behalf of Defendant Toner Solutions, Inc. rds@sparkmanlaw.com,
mary@sparkmanlaw.com;diane@sparkmanlaw.com;erica@sparkmanlaw.com
Susan R. Sherrill-Beard on behalf of Creditor U.S. Securities and Exchange Commission
sherrill-beards@sec.gov, atltreorg@sec.gov
Terri L. Gardner on behalf of Debtor International Heritage, Inc.
terri.gardner@nelsonmullins.com, karie.rankine@nelsonmullins.com
William E. Brewer, Jr. on behalf of Defendant Edmundo Colorado wbrewer@janvierlaw.com,
erin@janvierlaw.com;stephanie@janvierlaw.com;samantha@janvierlaw.com;june@janvierlaw.com;laura@ja
nvierlaw.com/notices@williambrewer.com;wbrewer@williambrewer.com;sellis@williambrewer.com;R55537@
notify.bestcase.
William E. Brewer, Jr. on behalf of Defendant Tracey Sabates wbrewer@janvierlaw.com,
erin@janvierlaw.com;stephanie@janvierlaw.com;samantha@janvierlaw.com;june@janvierlaw.com;laura@ja
nvierlaw.com/notices@williambrewer.com;wbrewer@williambrewer.com;sellis@williambrewer.com;R55537@
notify.bestcase.
William E. Brewer, Jr. on behalf of Defendant Claude Savage, Jr. wbrewer@janvierlaw.com,
erin@janvierlaw.com;stephanie@janvierlaw.com;samantha@janvierlaw.com;june@janvierlaw.com;laura@ja
nvierlaw.com/notices@williambrewer.com;wbrewer@williambrewer.com;sellis@williambrewer.com;R55537@
notify.bestcase.
William E. Brewer, Jr. on behalf of Defendant Lisa Colorado wbrewer@janvierlaw.com,
erin@janvierlaw.com;stephanie@janvierlaw.com;samantha@janvierlaw.com;june@janvierlaw.com;laura@ja
nvierlaw.com/notices@williambrewer.com;wbrewer@williambrewer.com;sellis@williambrewer.com;R55537@
notify.bestcase.
William E. Brewer, Jr. on behalf of Defendant Claude Savage wbrewer@janvierlaw.com,
erin@janvierlaw.com;stephanie@janvierlaw.com;samantha@janvierlaw.com;june@janvierlaw.com;laura@ja
nvierlaw.com/notices@williambrewer.com;wbrewer@williambrewer.com;sellis@williambrewer.com;R55537@
notify.bestcase.
William L. Yaeger on behalf of Defendant O. Kenneth Rudd, III wyaeger@williamyaeger.com
William Woodward Webb on behalf of Defendant Marshall Reddy woodywebb@ew-law.com
William Woodward Webb on behalf of Defendant William Swinney woodywebb@ew-law.com

TOTAL: 42

VAN-126 Order for Refund of Unclaimed Funds – Rev. 01/08/2016

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
Raleigh Division

IN RE:
International Heritage, Inc.
(*debtor has no known aliases*)
C/O TERRI L. GARDNER
POST OFFICE DRAWER 1389
RALEIGH, NC 27602

CASE NO.: 98-02675-5-SWH

DATE FILED: November 25, 1998

CHAPTER: 7

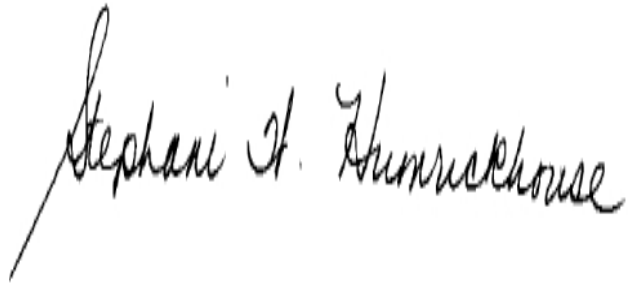
TaxID: 56-1921093

ORDER FOR REFUND OF UNCLAIMED FUNDS

The court finds that the amount of \$2,612.73 constituting unclaimed funds is declared due to Dilks & Knopik, LLC assignee to Anne R. Facendo, 35308 SE Center St., Snoqualmie, WA 98065 by the reasons stated in the motion filed in this case.

IT IS ORDERED that pursuant to 28 U.S.C. Section 2042, the Clerk, U. S. Bankruptcy Court, Eastern District of North Carolina, pay this money to the order of the claimant.

DATED: November 16, 2017

A handwritten signature in black ink, reading "Stephani W. Humrickhouse". The signature is written in a cursive, flowing style with a long, sweeping underline.

Stephani W. Humrickhouse
United States Bankruptcy Judge